

Friday 29 November 2024

ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

To whom it may concern

Cromwell Property Group (ASX:CMW) Results of Annual General Meeting 2024

In accordance with ASX Listing Rule 3.13.2, the results of Cromwell Property Group's Annual General Meeting 2024 are set out below.

Item	Resolution	Outcome
2	Re-election of Mr Robert Blain as a Director	Carried (by way of a poll)
3	Re-election of Ms Jialei Tang as a Director	Carried (by way of a poll)
4	Adoption of Remuneration Report	Carried (by way of a poll)
5	Approval of Performance Rights Grant to the Managing Director and CEO	Carried (by way of a poll)

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, I attach the total number of proxy votes received and total number of votes cast on the poll.

Yours faithfully

CROMWELL PROPERTY GROUP



MICHAEL FOSTER
COMPANY SECRETARY

Authorised for lodgement by Andrew Murray (Chief Legal and Commercial Officer) and Michael Foster (Company Secretary and Senior Legal Counsel).

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investor and fund manager with \$11 billion of assets under management in Australia, New Zealand and Europe, with a market capitalisation of approximately \$1.0 billion at 30 June 2024.

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ANNUAL GENERAL MEETING
Friday, 29 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
2	RE-ELECTION OF MR ROBERT BLAIN AS A DIRECTOR	NA	1,859,200,567 99.03%	12,386,057 0.66%	5,846,197 0.31%	609,514	0 0.00%	0 0.00%	1,868,657,771 99.34% 362 Holders	12,384,969 0.66% 68 Holders	609,514 22 Holders	Carried
3	RE-ELECTION OF MS JIALEI TANG AS A DIRECTOR	NA	1,861,915,092 99.17%	9,774,096 0.52%	5,885,347 0.31%	498,991	0 0.00%	0 0.00%	1,871,410,401 99.48% 351 Holders	9,774,053 0.52% 83 Holders	498,991 19 Holders	Carried
4	ADOPTION OF REMUNERATION REPORT	N	1,766,947,681 94.16%	103,781,883 5.53%	5,802,732 0.31%	846,022	0 0.00%	0 0.00%	1,774,562,215 94.45% 253 Holders	104,223,938 5.55% 164 Holders	1,589,910 36 Holders	Carried
5	APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	NA	1,853,961,570 98.80%	16,983,185 0.91%	5,573,447 0.30%	1,555,324	0 0.00%	0 0.00%	1,861,323,862 99.04% 210 Holders	18,126,779 0.96% 217 Holders	1,620,630 26 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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